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BEFORE THE ARIZONA CORPORATION COMMISSION

APR 10 4 45 PM '98

DOCUMENT CONTROL

JIM IRVIN
Commissioner-Chairman
RENZ D. JENNINGS
Commissioner
CARL J. KUNASEK
Commissioner

In the matter of:

FOREX INVESTMENT SERVICES
CORPORATION
2700 N. Central Ave., Suite 1110
Phoenix, AZ 85004

EASTERN VANGUARD FOREX LTD.
2700 N. Central Ave., Suite 1110
Phoenix, AZ 85004

c/o HWR Services Limited, Registered Agent
P. O. Box 71, Craigmuir Chambers
Road Town, Tortola
British Virgin Islands

EASTERN VANGUARD GROUP LIMITED
c/o AMS Trustees Limited, Registered Agent
Creque Building, Main Street, P. O. Box 116
Road Town, Tortola
British Virgin Islands

K. (DAVID) SHARMA
Eastern Vanguard Forex Ltd.
P. O. Box 71, Craigmuir Chambers
Road Town, Tortola
British Virgin Islands

SAMMY LEE CHUN WING
Eastern Vanguard Group Limited
Creque Building, Main Street, P. O. Box 116
Road Town, Tortola
British Virgin Islands

PETER SUEN SUK TAK
Eastern Vanguard Group Limited
Creque Building, Main Street, P. O. Box 116
Road Town, Tortola
British Virgin Islands

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DOCKET NO. S-03177A-98-0000

NOTICE OF DEPOSITION AND
REQUEST FOR DOCUMENTSArizona Corporation Commission
DOCKETED

APR 10 1998

DOCKETED BY

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1 JAMES CHARLES SIMMONS, JR.
5045 N. 58th Ave. #23A
2 Glendale, AZ 85301
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4 MICHAEL E. CHO
839 Faxon Avenue
5 San Francisco, CA 94112
6
7 TO FAI CHENG
1800 Van Ness, 2nd Fl.
8 San Francisco, CA 94109
9
10 JEAN YUEN
439 3rd Avenue
11 San Francisco, CA 94118
12
13 Y & T INC. dba TOKYO
INTERNATIONAL INVESTMENT LTD.
1800 Van Ness Ave., 2nd Fl.
14 San Francisco, CA 94109
15
16 WING MING TAM
c/o Tokyo International Investment Ltd.
1800 Van Ness Ave., 2nd Fl.
17 San Francisco, CA 94109
18
19 GUO QUAN ZHANG
c/o Tokyo International Investment Ltd.
1800 Van Ness Ave., 2nd Fl.
20 San Francisco, CA 94109
21

Respondents.

22 NOTICE IS HEREBY GIVEN that, pursuant to A.A.C. R14-3-109(C), the deposition upon
23 oral examination of the following person will be taken on the date and at the time indicated,
24 together with their production of the documents listed in attached Exhibit A.
25

26 PERSON TO BE EXAMINED: To Fai Cheng

DATE AND TIME OF DEPOSITION: Monday, April 27, 1998 at 11:30 a.m.

PLACE OF DEPOSITION: Securities Division, Arizona Corporation Commission
1300 West Washington, 3rd Fl.
Phoenix, AZ 85007

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DATED this 10th day of April, 1998.

GRANT WOODS
Attorney General
Consumer Protection & Antitrust Section


By: 
MARK C. KNOPS
Special Assistant Attorney General
ROBERT A. ZUMOFF
Assistant Attorney General
Attorneys for the Securities
Division of the Arizona
Corporation Commission

EXHIBIT A

For the period from January 1, 1995 to the present, all books, documents, memoranda and other records, whether stored in hard copy or any electronic, magnetic or other form of information storage, **incident to or relating to:**

1. the incorporation, office establishment and business activities of **Forex Investment Services Corporation** (referred to hereafter as "**FISC**"), an Arizona corporation;
2. any direct or indirect ownership interest in **FISC**;
3. the direct or indirect payment of funds to **FISC** through stock purchase, loans or any other means;
4. the source of funds paid directly or indirectly to **FISC**;
5. the direct or indirect receipt of funds paid by **FISC**;
6. contracts, agreements, memoranda and correspondence between **FISC** and **Y & T Inc. dba Tokyo International Investment Ltd.** ("referred to hereafter as "**Tokyo**"), a California corporation;
7. contracts, agreements, memoranda and correspondence related to business activities by or between **FISC** and **Tokyo**;
8. contracts, agreements, memoranda and correspondence between **FISC** and **Eastern Vanguard Forex Ltd.**, an British Virgin Islands company (referred to hereafter as "**EVFL**");
9. contracts, agreements, memoranda and correspondence related to business activities by or between **FISC** and **EVFL**;
10. direct or indirect ownership or beneficial interest in **EVFL** or **Eastern Vanguard Group Limited**, a British Virgin Islands company.

1 ORIGINAL AND TEN (10) COPIES of the foregoing
2 filed this 10th day of April, 1998, with:

3 Docket Control
4 Arizona Corporation Commission
5 1200 West Washington Street
6 Phoenix, Arizona 85007

7 Copy of the foregoing
8 mailed and/or faxed this
9 13th day of April, 1998
10 to:

11 Chris R. Youtz, Esq.
12 Sirianni & Youtz
13 Columbia Center
14 701 Fifth Ave., Ste. 3410
15 Seattle, WA 98104
16 ATTORNEY FOR RESPONDENTS

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By: 